



**CRA Board Meeting  
Tuesday, May 11, 2010 at 6:30 PM  
City Commission Chambers  
100 E. Boynton Beach Blvd  
Boynton Beach, FL 33435**

**REVISED**

- I. **Call to Order** - Chairman Jose Rodriguez
- II. **Pledge to the Flag and Invocation**
- III. **Roll Call**
- IV. **Agenda Approval:**
  - A. Additions, Deletions, Corrections to the Agenda
    - i. Board Attorney Request for Closed Door Session to Discuss Litigation (see X, A below)
  - B. Adoption of Agenda
- V. **Informational Items by Board Members & CRA Attorney**
- VI. **Announcements & Awards:**
  - A. Ocean Avenue Concert – May 21<sup>st</sup> *Pure Justice Band*
  - B. Movies on the Ave. – June 4<sup>th</sup> *The Blind Side*
- VII. **Consent Agenda:**
  - A. Approval of Minutes - CRA Board Meeting April 13, 2010
  - B. Approval of Period Ended April 30, 2010 Financial Report
  - C. Approval of the Mayor's Boynton Harbor Marina Slip Tenant Meeting
  - D. Approval of Commercial Façade Grant to Janashpa Ent. d/b/a McDonald's Restaurant

- E. Approval of Commercial Rent Subsidy Grant to Tsunami Subs & Wraps
- F. Approval of Commercial Interior Build-out Grant to Doubleplay Media, Inc.
- G. Approval of Commercial Rent Subsidy Grant to Doubleplay Media, Inc.

**VIII. Pulled Consent Agenda Items:**

**IX. Public Comments: (Note: comments are limited to 3 minutes in duration)**

**X. Old Business:**

**A. CLOSED ATTORNEY/CLIENT SESSION - Pursuant to Section 286.011(8), Florida Statutes in the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB**

**B. Discussion of Action Regarding the Case of Boynton Beach Community Redevelopment Agency v. Delray-Boynton Academy, Inc., Robert Winder and Bank Atlantic, Case No. 502009CA001119XXXXMB**

C. Legal Discussion of Splashdown Diver's Lease

D. Approval of Business Signage Improvement Grant to South Florida Mastercraft – *TABLED April 13, 2010*

E. Consideration of Entering into a Land Swap Agreement with the City

F. Consideration of Options for Magnuson House – *TABLED April 13, 2010*

G. Consideration of CRA Office Options

**XI. Executive Director's Report**

A. Small Business Development Program Survey and Testimonials from Students (1<sup>st</sup> Quarter Classes)

**XII. New Business:**

A. Presentation of Audited Financial Statements for FY 2008-2009 – *TABLED April 13, 2010*

B. Consideration of Purchase of Vacant Lot at NW 6<sup>th</sup> Avenue for \$20,000

C. Consideration of an RFP for Four Vacant Lots Within HOB

D. Consideration of Options on Mortgage Foreclosure-HAP Recipient Shonae Trotman

### **XIII. Future Agenda Items**

- A. Request for Proposal for Multifamily Project on Martin Luther King
- B. Land Lease between City and CRA for Ruth Jones Cottage
- C. Land Use and Zoning Ruth Jones Cottage
- D. Children's Schoolhouse Amphitheater
- E. Marina Signage Entryway Feature
- F. Revised Marina Dockage Lease Agreement

### **XIV. Adjournment**

## **NOTICE**

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CRA BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105)

THE CRA SHALL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD AN INDIVIDUAL WITH A DISABILITY AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND ENJOY THE BENEFITS OF A SERVICE, PROGRAM, OR ACTIVITY CONDUCTED BY THE CITY. PLEASE CONTACT THE CRA AT (561) 737-3256 AT LEAST TWENTY-FOUR HOURS PRIOR TO THE MEETING PROGRAM OR ACTIVITY IN ORDER FOR THE CRA TO REASONABLY ACCOMMODATE YOUR REQUEST.